

## Agenda

**Public Works Committee**  
**Thursday, December 2, 2004 – 8:30 a.m.**

**Waukesha County Courthouse, Room 179**  
**515 W. Moreland Blvd., Waukesha, Wisconsin**

Public Comment  
Read Correspondence  
Future Agenda Items  
Meeting Approvals

1. General Business Items
  - A. Approve Minutes of: **October 7 and October 14, 2004**
  - B. Report from Executive Committee Member for Meeting of 11/15/04
  - C. Report by Committee Member Attending Airport Commission Meeting of 11/10/04
2. Consider Proposed Ordinance: **159-O-082** Parking Regulation – C.T.H. “K”
3. Discuss and Consider Bids for the UW-Waukesha Cooling Tower Replacement
4. Discuss and Consider Bids for the Human Services Center AHU Replacement and Human Services Center Roof Replacement
5. Status Update of Justice Capital Project
6. Consider Proposed Ordinance: **159-O-018** Dispose of Building at 1120 Northview Road  
(*Tabled at meeting of 5/27/04*)
7. Consider Proposed Ordinance: **159-O-092** Accept General Aviation Airports Grant Award from Wisconsin Office of Justice Assistance for Security Related Projects and Protection of Critical Infrastructure

Item	Appearances by	Approx. Time
2,3,4	Public Works Director Rich Bolte and Department Staff	8:45 a.m.
5	Architectural Services Manager Dennis Cerreta	9:30 a.m.
7	Airport Manager Keith Markano	10:00 a.m.

**Public Works Committee**  
**Thursday, December 2, 2004 – 8:30 a.m.**  
**Waukesha County Courthouse, Room 179**

**Richard L. Manke, Chair**